

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 2, 2008

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on June 2, 2008.

MEMBERS PRESENT

Douglas W. Reynolds, Jr, Chair
Thomas P. Ryavec
Larry R. Rhodes
James Cobb, Ph.D.
Stephen R. Wyatt

OCCUPATIONS AND PROFESSIONS STAFF

Dana Hockensmith, Board Administrator
Wendy Satterly, Section Supervisor

MEMBERS ABSENT

OTHERS

Scott Porter, Assistant Attorney General

CALL TO ORDER

Douglas W. Reynolds, Jr., Chair, called the meeting to order at 1:32 p.m.

OATH OF OFFICE

Ms. Cox administered the Oath of Office to Mr. Rhodes, a new Board member.

MINUTES

Motion was made by Mr. Ryavec to approve the minutes with amendments of the April 7, 2008 meeting. Motion, seconded by Mr. Rhodes, carried unanimously.

FINANCIAL STATEMENT

A motion was made by Mr. Ryavec to accept the financial statement, as presented. Motion seconded by Mr. Wyatt, carried unanimously.

DIRECTOR'S REPORT

On behalf of Mr. Hoppmann, Division Director, Ms. Satterly, Section Supervisor, informed Board members that the Division had arranged for Board Administrator/Board Member trainings as follows: June 12, 2008 from 1:30 p.m. to 3:30 p.m. the training offered will be on KRS Chapter 13B (Administrative Hearings) and June 25, 2008 from 8:30 a.m. to noon training will be offered on Kentucky Open Meetings and Open Records Laws. Both are being held at the Office of Attorney General. Future trainings related to the budget process, ethics, and administrative regulations are also being planned.

CHAIRMAN'S REPORT

Nothing to report.

COMMITTEES

Larry Rhodes and Stephen R. Wyatt will serve on the Complaints Committee while Thomas P. Ryavec will begin serving on the Education Committee.

STATUS REPORT

3 new Geologist-in-Training, 11 currently certified
11 new Geologists, 1,553 currently registered

March 7, 2008 ASBOG Exam results:

Twelve (12) applicants took the PG portion with 8 passing.

Fifteen (15) applicants took the FG portion with 5 passing.

COMPLAINTS AND OTHER LEGAL MATTERS

Agency Complaint 07-01 – The matter is ongoing with a request for the Board Administrator, Dana Hockensmith, to follow up with KBI.

OLD BUSINESS

Ms. Hockensmith, Board Administrator, will have the Word version of the geology forms placed on the internet.

The May 27, 2008 press release was provided regarding the Executive Order Governor Beshear signed on Executive Branch Ethics.

Ms. Hockensmith, Board Administrator provided a reminder from Association of State Boards of Geology (ASBOG) regarding the creation of a new Forum available for all state Member Board representatives and Administrators as a communication tool for all the Member states.

NEW BUSINESS

NS Reinstatement application was reviewed and deferred to receive the certified copy of the consent decree.

A form letter that will be used as a letter to any licensee that may be in default of a student loan to Kentucky Higher Education Assistance Authority (KHEAA) along with a copy of the letter received in this office from KHEAA regarding the status of their repayment and default.

TRAVEL AND PER DIEM

Mr. Reynolds made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Ryavec, carried.

NEXT MEETING

The next meeting is scheduled for August 4, 2008 at the Frankfort office at 1:30 p.m.

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ADJOURN

The Board adjourned the meeting at 3:20 p.m., having no further items of discussion.

Thomas P. Ryane

Approved